AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF April 10, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 04/08/12 $2,626,600.56

(A2) City of Evanston Bills FY2012 through 04/24/12 $1,675,266.00

(A3.1) Approval of Contract with Municipal Sales, Inc. for 2012 Sewer Root Treatment (Bid 12-112)

Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Sewer Root Treatment to Municipal Sales, Inc. (P.O. Box 4743, Queensbury, NY) in the amount of $33,706.15. Funding will be provided by the Sewer Fund Account 7400.62461, which has a budget of $215,000.

For Action

(A3.2) Approval of Contract with HD Supply Waterworks for 2012 Fire Hydrants (Bid 12-114)

Staff recommends that City Council authorize the City Manager to execute a contract for the purchase of Fire Hydrants with HD Supply Waterworks (29950 Skokie Highway, Lake Bluff, IL) in the amount of $62,010. Funding will be provided by the Water Fund Account 7115.65055, which has a budget of $150,000.

For Action
(A3.3) **Approval of Contract for Purchase of Trees and Planting Services Through the Suburban Tree Consortium**

Staff recommends that City Council authorize the City Manager to execute a contract for the purchase of 250 trees and planting services for 100 trees from Suburban Tree Consortium (STC) in the amount of $61,129. Funding for these purchases is provided by an Emerald Ash Borer (EAB) Grant for Urban Forest Restoration in the amount of $16,115, and by the Parks/Forestry Division Account 3525.65005 with a budget of $80,000.

For Action

(A3.4) **Approval of Contract Renewal for the 2012 Summer Food Service Program with Open Kitchens Inc. (Bid 11-01)**

Staff recommends that City Council authorize the City Manager to execute a contract for renewal of the 2012 Summer Food Service Program agreement with Open Kitchens Inc. (1161 West 21st Street, Chicago, IL) in the not-to-exceed amount of $2.3869 per lunch, or an estimated budget total of $86,500. This is a reimbursement program in which the total amount of reimbursement the City will receive is dependent upon the number of lunches served.

For Action

(A3.5) **Approval of Northeastern Illinois Public Safety Training Academy (NIPSTA) 2012 Membership Dues**

Staff recommends approval of payment of the 2012 Fire and Public Works membership fees in the amount of $25,042 to Northeastern Illinois Public Safety Training Academy (NIPSTA) (2300 Patriot Blvd, Glenview, IL). Funding for this membership is provided by Fire Department Account 2305.62360 with a budget of $33,900 for both the Fire and Public Works Departments.

For Action

(A3.6) **Approval of Single Source Renewal of Police Service Agreement with Motorola**

Staff from the Police Department recommends authorizing the City Manager to execute renewal of the annual single source Service Agreement with Motorola, Inc. (1309 East Algonquin Road., Schaumburg, IL) for the amount of $57,818.07. The Agreement is effective from April 1, 2012 through December 31, 2012. Funding will be provided by the Emergency Telephone System, Service Agreements & Contracts Account 5150.62509 with a budget of $76,000.

For Action

(A3.7) **Approval of the Purchase of Twenty (20) Replacement Vehicles from Currie Motors**

Staff recommends that City Council authorize the purchase of twenty (20) replacement vehicles for various departments in the amount of $441,689.54 from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL). Funding will be provided by the Equipment Replacement Fund Account 7780.65550.

For Action
(A3.8) Approval of Contract Award for 2012 Water Main Replacement and Capital Improvement Fund Street Resurfacing Project to Glenbrook Excavating & Contracting Inc. (Bid 12-126)
Staff recommends that City Council authorize the City Manager to execute a contract for 2012 Water Main Replacement and Capital Improvement Fund Street Resurfacing Project with Glenbrook Excavating & Contracting Inc. (20389 Weiland Road, Prairie View, IL) in the amount of $2,997,045.66. Funding will be provided by the Water Fund $2,603,528.56 (733086.65515); Sewer Fund $122,970 (7420.65515); and CIP Street Resurfacing Fund $270,547.10 (415857.65515).

For Action

(A3.9) Approval of Contract Extension for Hot Mix Asphalt (Bid 12-34)
Staff recommends City Council approval of a one-year contract extension for the purchase of 500 tons of modified hot mix asphalt at a cost of $52.00 per ton and 300 tons of modified hot mix binder at the cost of $44.00 per ton to Arrow Road Construction dba Healy Asphalt (3401 South Busse Road, Mt. Prospect, IL) for FY 2012 for a cost of $39,200. Funding will be provided by the FY 2012 General Fund Street and Alley Account 2670.65055 in the amount of $31,200; the Water Fund Account 7115.65051 in the amount of $4,000; and the Sewer Fund Account 7400.65051 in the amount of $4,000.

For Action

(A3.10) Approval of Crack Sealing Contract
Staff recommends City Council approval of a contract extension with the Municipal Partnering Committee to award the 2012 Crack Sealing Contract to the lowest responsive and responsible bidder, North Suburban Asphalt Maintenance (8733 West Madison Drive, Niles, IL) in the amount of $50,000. Funding will be provided by the General Fund Street Maintenance Account (2670.62509), which has $75,000 budgeted for FY 2012.

For Action

(A4) Resolution 34-R-12 Authorizing a Contract with Alfred Benesch & Company for Bridge Street Bridge Project Phase II Design Engineering (RFQ 10-25)
Staff recommends approval of Resolution 34-R-12 authorizing the City Manager to sign the Local Agency Agreement with the Illinois Department of Transportation (IDOT) and a Phase II Design Engineering Services Agreement with Alfred Benesch & Company (205 North Michigan Avenue, Chicago, IL) for Federal Participation for the Bridge Street Bridge Phase II Engineering Contract. Funding will be provided by the Capital Improvements Fund Account 415885 in the amount of $248,805, for which the City will be reimbursed $199,044 by the IDOT Highway Bridge Program Funds.

For Action
(A5) **Ordinance 40-O-12 Increasing One-Day Liquor License Fees**
Staff recommends approval of Ordinance 40-O-12 amending fees for one-day liquor licenses. Approval of the proposed ordinance would increase fees for all one-day liquor license classifications by 50%. This ordinance will implement revenue enhancement fee increases which were included in the City’s approved FY2012 Budget

**For Introduction**

(A6) **Ordinance 46-O-12 Increasing Minimum Penalties for General Non-Parking Ordinance Violations**
Staff recommends approval of Ordinance 46-O-12 amending minimum fines for general C-Ticket / Administrative Adjudication violations (non-parking ordinance violations). Approval of the proposed ordinance would increase the minimum penalty for general C-Ticket / Administrative Adjudication fines by $10. This ordinance will implement revenue enhancement fee increases which were included in the City’s approved FY2012 Budget

**For Introduction**

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT